



**7535-01-U**

**NATIONAL CREDIT UNION ADMINISTRATION**

**Sunshine Act: Notice of Agency Meeting**

**TIME AND DATE:** 10:00 a.m., Thursday, January 23, 2020

**PLACE:** Board Room, 7<sup>th</sup> Floor, Room 7047  
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)  
Alexandria, VA 22314-3428

**STATUS:** Open

**MATTERS TO BE CONSIDERED:**

1. 2020 Annual Performance Plan.
2. Board Briefing, Civil Money Penalty Statutory Inflation Adjustment.
3. NCUA's Rules and Regulations, Credit Union Combination Transactions.
4. NCUA's Rules and Regulations, Subordinated Debt.
5. Federal Credit Union Loan Interest Rate Ceiling.

*Recess:* 11:30 a.m.

**TIME AND DATE:** 11:45 a.m., Thursday, January 23, 2020

**PLACE:** Board Room, 7<sup>th</sup> Floor, Room 7047  
1775 Duke Street  
Alexandria, VA 22314-3428

**STATUS:** Closed

**MATTERS TO BE CONSIDERED:**

1. Supervisory Action. Closed pursuant to Exemptions (8), (9)(i)(B), and (9)(ii).
2. Personnel Action. Closed pursuant to Exemptions (2), and (6).
3. Personnel Action. Closed pursuant to Exemptions (2), and (6).

**CONTACT PERSON FOR MORE INFORMATION:** Gerard Poliquin, Secretary of  
the Board, Telephone: 703-518-6304

**Gerard Poliquin,**

*Secretary of the Board.*

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